

Environmental Justice Council (EJC)

Thursday, March 28, 2024

3:30pm – 6:30pm

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81747864781>

Webinar ID: 817 4786 4781

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Meeting Goals:

1. Discuss, edit as needed, and adopt bylaws.
2. Start EJ Council learning about impacted communities, new issues, and HEAL Community! Grant recipients and hear an update on the Department of Health Environmental Justice Grants.
3. Receive updates from Council staff on past public comments and the status of those comments.
4. Receive an update and have a dialogue about the draft plan for the HEAL Dashboard.
5. Receive an update on the Task Team’s proposed Version 1 recommendations. Discussion on recommendations and critical considerations (any urgent/fatal flaws) for Version 1 and recommendations on improvements for Version 2. Time permitting, discussion by the Council on priority of the HEAL/Climate Commitment Act (CCA) dashboard development in the Council’s workload and capacity and ways to inform Version 2.
6. Discuss terms used in the HEAL Act and the CCA to inform possible future Council guidance on criteria to guide agencies, Legislators, and the Governor as they apply these terms.
7. Council staff provide an update on the 2024 legislative session, including policy bills and the final state budgets.

Agenda

Please join us at 3:20pm for a presentation on how to turn on closed captions and join the Spanish interpretation channel.

3:30 PM – 3:35 PM	I.	Welcome and Roll Call for Quorum	Co-Chair Maria Batayola The Honorable Jarred-Michael Erickson Council Members
3:35 PM – 3:40 PM	II.	Approval of Agenda by Council	Council Member Aurora Martin
	III.	Approval of January 25, 2024 Meeting Notes by Council -Possible Council Action	Council Members
3:40 PM – 4:00 PM	IV.	Discussion and Potential Adoption of Council Bylaws	Council Member Aurora Martin
		Goals: Discuss, edit as needed, and adopt bylaws.	Governance Committee Sierra Rotakhina, Council Staff
		-Possible Council Action	Council Members
5 Minute Break			
4:05 PM – 4:20 PM	V.	EJ Council Community Connection	Council Member Aurora Martin
		Goals: Start EJ Council learning about impacted communities, new issues, and HEAL Community! Grant recipients and hear an update on the Department of Health Environmental Justice Grants.	Rowena Pineda, Council Staff Council Members
4:20 PM – 4:30 PM	VI.	Public Comment	Council Member Rosalinda Guillen

4:30 PM – 4:35 PM	<p>VII. Updates on Past Public Comments</p> <p>Goals: Receive updates from Council staff on past public comments and the status of those comments.</p>	<p>Council Member Rosalinda Guillen</p> <p>Sierra Rotakhina, Council Staff</p> <p>Council Members</p>
4:35 PM – 5:25 PM	<p>VIII. Updates and Dialogue about the Office of Financial Management HEAL Dashboard</p>	<p>Co-Chair Maria Batayola</p>
4:35 PM – 5:05 PM	<p>A: Report out from the HEAL Interagency Workgroup Metrics Subcommittee</p> <ul style="list-style-type: none"> • HEAL statutory obligation to create a dashboard on HEAL progress <p>Goals: Receive an update and have a dialogue about the draft plan for the HEAL Dashboard.</p>	<p>Courtney Cecale, Department of Ecology, HEAL Interagency Workgroup Metrics Subcommittee Lead</p> <p>Council Members</p>
5:05 PM – 5:25 PM	<p>B. Report out from the Governor’s Task Team on recommendations for a map and process to identify Overburdened Communities and Vulnerable Populations for budgeting and funding goals</p> <p>Goals: Receive an update on the Task Team’s proposed Version 1 recommendations. Discussion on recommendations and critical considerations (any urgent/fatal flaws) for Version 1 and recommendations on improvements for Version 2. Time permitting, discussion by the EJ Council on priority of the</p>	<p>Millie Piazza, Ex Officio Council Member for Department of Ecology and Task Team Co-Lead</p> <p>Michael Furze, Ex Officio Council Member for Department of Commerce and Task Team Co-Lead</p> <p>Council Members</p>

HEAL/CCA dashboard development in the Council’s workload and capacity/ways to inform Version 2.

- Possible Council Action

5 Minute Break

5:30 PM – 5:55 PM	<p>IX. Discussion on “Direct and Meaningful Benefits” under the CCA and “Environmental Harms,” “Environmental Benefits,” and “Applicable Expenditures” under the HEAL Act</p> <p>Goals: Discuss these terms to inform possible future Council guidance on criteria to guide agencies, Legislators, and the Governor as they apply these terms.</p>	<p>Council Member Esther Min</p> <p>Climate Commitment Act Committee</p> <p>Community Engagement Committee</p> <p>Jonathan Chen, Council Staff</p> <p>Council Members</p>
5:55 PM – 6:10 PM	<p>X. 2024 Legislative Update</p> <p>Goals: Council staff provide an update on the 2024 legislative session, including policy bills and the final state budgets.</p>	<p>The Honorable Jarred-Michael Erickson</p> <p>Christy Hoff, Council Staff</p> <p>Sierra Rotakhina, Council Staff</p> <p>Council Members</p>
6:10 PM – 6:20 PM	<p>XI. Public Comment</p>	<p>Council Member Rosalinda Guillen</p>
6:20 PM – 6:30 PM	<p>XII. Appreciations and Adjournment</p>	<p>The Honorable Jarred-Michael Erickson</p> <p>Co-Chair Maria Batayola</p>

Important Information:

- The Council may move agenda items around on the day of the meeting.
- Emergency contact number during the meeting is 360-584-4398.
- To request this document in an alternate format or a different language, please contact Sierra Rotakhina in any language, at envjustice@ejc.wa.gov or 360-584-4398.